

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
February 9, 2010
6:45 p.m.

Attendance: Mayor Eric Doering, Trustees Amy Schiers, Tony Carey, Gerry Pfirsch, Liberta Hattel, Jim Wollack were present. Town Administrator Derek Todd, Town Clerk Nanette Fornof, Town Attorney Rick Samson and Chief Gary Barbour were also present.

ROLL CALL Mayor Doering called the Special Meeting to order at 6:50p.m. Roll call was taken; all Trustees present except Mayor Pro Tem Sue Wedel.

Motion by Trustee Schiers to go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), Trustee Wollack seconded the motion and motion carried unanimously.

The Executive Session began at 6:50p.m. There being no further questions or comments the Special Meeting was closed at 7:04p.m.

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor